

CITY OF WILDER, KENTUCKY

INCOMING CORRESPONDENCE

Ky Energy and Environment Cabinet – Their office has reviewed the Disadvantaged Business Enterprise documentation submitted by Paul Michels & Sons, Inc. for the St. Johns Lane Sanitary Sewer Extension and has met the requirements or the six good faith efforts.

Ky Energy and Environment Cabinet – The Project Review and Cost Summary which was submitted for the American Recovery and Reinvestment Act Clean Water State Revolving Fund project has been reviewed and is approved for selection of the lowest acceptable bidder for the St. Johns Lane Sanitary Sewer Extension.

Sanitation District 1 – Transfer Assignment of the SD1 Storm Water Drainage System. The agreement will go into full effect 30 days after the approval of the SD1 Board of Directors.

ISO – They have completed its analysis of the building codes adopted by our community and the effort put forth to enforce those codes. The resulting BCEGS Classification is a Class 4 for 1 & 2 family residential properties and a Class 4 for commercial and industrial property.

CITY OF WILDER, KENTUCKY

OUTGOING CORRESPONDENCE

Sanitation District No. 1, Mr. Jordan Hamm – Submitting a copy of City of Wilder Resolution No. 10-0101 and a signed copy of the storm water transfer agreement between the City of Wilder and Sanitation District No. 1.

CITY OF WILDER, KENTUCKY

CITY COUNCIL MEETING

January 18, 2010

The regular meeting of the Wilder City Council was held on Monday, January 18, 2010 at the Wilder City Building, 520 Licking Pike, Wilder, Kentucky 41071.

In the absence of Mayor Turner a motion is in order to select a Mayor Pro-Tem to run the council meeting.

Upon motion of Councilwoman Wilson, seconded by, Councilman Herald to appoint Councilman Robert Blankenship as Mayor Pro-Tem. City Administrator, Terry Vance called for a vote. Motion carried unanimously.

Lords Prayer

Pledge of Allegiance to the Flag

Call to Order:

Mayor Pro-Tem Blankenship called the meeting to order at 7:00 p.m.

Roll Call:

Roll call was answered by Councilwoman Gearding, Councilman Martin, Councilman Callahan, Councilwoman Wilson and Councilman Herald.

Approval of Minutes:

Upon motion of Councilman Herald, seconded by Councilman Martin, to approve the Minutes of December 7, 2009, Regular Meeting. Mayor Pro-Tem Blankenship called for a vote. Motion carried unanimously.

Incoming and outgoing correspondence copied to Council prior to the meeting.

Reports Presented:

Maintenance Department

Police Department

Fire Department

Financial Reports

Activity Report for December

Activity Report for December

Activity and Training Report for November

General Fund ending 11/30/09 & 12/31/09

Frederick's Landing 11/30/09 & 12/31/09

Upon motion of Councilman Martin, seconded by, Councilwoman Wilson to approve financial reports and authorize payment of bills for General Fund ending 11/30/09 & 12/31/09 and Fredericks Landing ending 11/3/09 & 12/31/09. Mayor Pro-Tem Blankenship called for a vote. Motion carried unanimously.

January 18, 2010

Page 2

Attorney's Report:

Attorney Verst was not present, therefore, City Administrator Vance presented **Ordinance No. 10-0101: Enacting and Adopting a Supplement to the Code of Ordinances of the City of Wilder Kentucky (First Reading).**

Upon motion of Councilman Herald, seconded by Councilman Martin to approve Ordinance No. 10-0101, Enacting and Adopting a Supplement to the Code of Ordinances of the City of Wilder Kentucky. Mayor Pro-Tem called for a vote. Motion carried unanimously.

City Administrator Vance presented **Resolution No. 10-0101: Approving the agreement for the transfer and assignment of ownership of the Sanitation District No. 1 Storm Water Drainage System Owned by the City of Wilder to the Sanitation District No. 1 and authorizing the Mayor to execute the transfer.**

Councilman Martin questioned if there was any negative aspects of turning over the storm water drainage system.

City Administrator Vance and Public Works Director Verax agreed that there isn't any negative in turning them over. However, we are required to do public awareness information each year via newsletter.

Councilman Herald asked what the advantages were to them taking responsibility of them. Mr. Vance stated that all the revenue from the storm water fees go to the district.

Upon motion of Councilwoman Wilson, seconded by, Councilman Herald to approve Resolution No. 10-0101: Approving the agreement for the transfer and assignment of ownership of the Sanitation District No. 1 Storm Water Drainage System Owned by the City of Wilder to the Sanitation District No. 1 and authorizing the Mayor to execute the transfer.

Mayor Pro-Tem Blankenship called for a vote.

Councilman Callahan – Yes

Councilman Herald – Yes

Councilwoman Wilson – Yes

Councilwoman Gearding – Yes

Councilman Martin – Yes

Motion carried.

Citizen's Comments:

Mayor's Comments:

Mayor Pro-Tem Blankenship advised that the state did replace the guardrail located on Johns Hill Road.

January 18, 2010

Page 3

Mayor Pro-Tem Blankenship stated that they met with Brent Ruschman with Campbell County Fiscal Court and he has given us a contract to update our web site and we need to act on the contract retroactively to December 9, 2009. It will be \$55.00 per hour. City Administrator Vance doesn't feel it will cost more than \$2,000.00 to complete the update of the web page.

Councilman Martin stated that he has seen their work and was pleased with it. We also checked with another company and it was a lot more expensive.

Upon motion of Councilman Martin, seconded by, Councilman Herald to enter into a service contract with Campbell County Fiscal Court for computer work and to update the city's web page at the rate of \$55.00 per hour effective 12/9/2009. Mayor Pro-Tem Blankenship called for a vote. Motion carried unanimously.

City Administrator Comments:

City Administrator Vance informed council that they need to take action on what positions the city would like to have as Hazardous and/or Non-Hazardous with the County Employee Retirement Systems.

Chief Profitt and Chief Rouse have researched it and all surrounding cities have kept their current positions hazardous duty.

City Administrator Vance advised that we have one employee, Brandon Fromeyer, who is currently under a non-hazardous position. He feels that we should add Firefighter EMT and Firefighter Paramedic positions.

Discussion ensued regarding making police chief and fire chief a hazardous position.

Upon motion of Councilman Herald, seconded by, Councilman Martin to request Kentucky Retirement Systems to reclassify all of our previously approved hazardous duty positions excluding Police Chief and add Firefighter Paramedic and Engineer Paramedic. Mayor Pro-Tem Blankenship called for a vote. Motion carried unanimously.

Upon motion of Councilman Martin, seconded by, Councilman Callahan upon completion of the reclassification of hazardous duty position to convert Brandon Fromeyer months of service to all hazardous duty coverage including paying back the balance due. Mayor Pro-Tem Blankenship called for a vote. Motion carried unanimously.

Administrator Vance congratulated John & Kevin Verax on obtaining their Road Master Scholar which is the highest level to obtain.

Mr. Vance presented them with options pertaining to the tap in fees and cost to the homeowner to tie into the sewer on St. Johns Lane. This was an unintended consequence of the grant by forcing these homeowners to tap in and pay the fees associated with this. Mr. Vance was requesting some assistance from council with help from the city to cover those costs.

January 18, 2010

Page 4

Councilman Herald questioned if there were any previous precedents where the city helped the homeowners with tap in fees. Mr. Vance stated that we have not paid any tap in fees; however, we have spent this amount of money and more in contributions to previous projects. This project will also be good for economic development of that area of the city.

Councilman Martin expressed his concern on how you would justify funding sewer tap in fees for individuals just based on their financial hardships.

Discussion ensued regarding the sewer tap in requirement and fees.

Councilwoman Gearding also has concern about setting a precedent by paying the tap in fees and questioned going forward with the project if the homeowners are unable to pay the fees.

Councilwoman Gearding questioned if the city would be able to give the homeowners a loan for the tap in fees.

Mayor Pro –Tem Blankenship asked if the city could canvas the eleven homeowners and find out what their financial constrains are for the individuals and see if the Sanitation District would lower their tap in fees.

Mr. Vance advised that we could proceed with the tentative project at this time and consider other alternatives for the sewer tap in fees such as a loan or liens.

Upon motion of Councilman Herald, seconded by, Councilwoman Gearding to tentatively approve the contract with Paul Michels to install sanitary sewer extension for 11 homes on St. Johns Lane for \$161,532.50. Mayor Pro-Tem Blankenship called for a vote. Motion carried unanimously.

Council Comments:

Councilwoman Gearding – Asked Chief Rouse asked if he had any information regarding recent break-ins in the area she lives. Chief Rouse will find out and get back with her.

Councilman Martin – Congratulated John & Kevin Verax on obtaining their Road Master Scholar.

Councilman Martin also congratulated the police and fire departments on their donations they received from Doug Bray.

Councilman Martin stated that he has spoken with Congressman Davis's office and there are suppose to let him know about the Cops Grant for this year. They stated there are some bills in the senate they are awaiting to pass which could provide additional monies.

Councilman Callahan - Informed council that at this time he is considering resigning as Councilman for the city. He will submit a letter to the city.

January 18, 2010

Page 5

Councilwoman Wilson – Asked Mr. Vance to take her to show her where the proposed sewer for St. Johns Lane would be put in.

Councilman Herald – Thanked Councilman Callahan for all his help through his years of service.

City Clerk:

No Comment.

Police Department:

Chief Rouse stated that the police department will always be indebted to Councilman Callahan and offered him any help in the future that he made need.

Chief Rouse informed council that the police and fire both received a donation in the amount of \$2500.00 from Doug Bray who is a resident and business owner in the city.

Fire Chief Comments:

Chief Profitt advised that the fireman would be attending the next council meeting to be sworn in.

Chief Profitt also thanked Councilman Callahan for his years of service and dedication to the city.

Maintenance Department:

No comment.

Adjournment:

Upon motion of Councilwoman Gearding, seconded by, Councilwoman Wilson, to adjourn the meeting. Mayor Pro-Tem Blankenship called for a vote. Motion carried unanimously.

Meeting adjourned at 8:30 p.m. The next meeting of the Wilder City Council will be held on February 1, 2010.

Robert Blankenship – Mayor Pro-Tem

ATTEST:

Tracy Glahn, City Clerk